

ORIGINAL

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

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UNITED STATES OF AMERICA

**SEALED**  
BY ORDER OF THE COURT

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

) CR. NO. CR16 00076JMS

Plaintiff,

) INDICTMENT

vs.

KAREN M. KAPUA,

Defendant.

) 18 U.S.C. § 666(a)(1)(A)

) (Theft From Organization Receiving

) Federal Funds)

) 18 U.S.C. § 1957

) (Money Laundering)

)

)

INDICTMENT

COUNT 1

The Grand Jury charges:

On or about December 23, 2013, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2013 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 2

The Grand Jury further charges:

On or about June 13, 2014, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2014 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of

more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 3

The Grand Jury further charges:

On or about December 5, 2014, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2014 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 4

The Grand Jury further charges:

On or about December 8, 2014, in the District of Hawaii and elsewhere, defendant KAREN M. KAPUA did knowingly engage and attempt to engage in a monetary transaction by, through and to a financial institution, affecting interstate

commerce, in criminally derived property of a value greater than \$10,000, namely, said KAREN M. KAPUA initiated a wire transfer of \$11,457.98 to pay off personal debts, knowing that such funds had been derived from a specified unlawful activity, namely, the offense charged in count 3 of this indictment involving the embezzlement and misapplication of \$25,000 belonging to the County of Kauai.

In violation of Title 18, United States Code, section 1957.

Dated: Honolulu, Hawaii, January 13 2016.

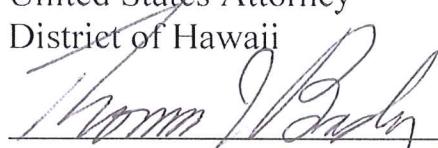
A TRUE BILL

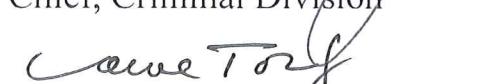
/s/ Foreperson

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FOREPERSON, GRAND JURY

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Chief, Criminal Division

  
LAWRENCE L. TONG  
Assistant U.S. Attorney

United States v. Karen M. Kapua  
Cr. No. \_\_\_\_\_  
"Indictment"